## Preserve at Savannah Lakes Community Development District OFFICE OF THE DISTRICT MANAGER

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May 8, 2025

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

**Board of Supervisors** 

Preserve at Savannah Lakes Community Development District

## Dear Board Members:

The Board of Supervisors of the Preserve at Savannah Lakes Community Development District will hold a Regular Meeting on May 15, 2025 at 11:15 a.m., or as soon thereafter as the matter may be heard, at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office to Appointed Supervisor [Luis Carcamo Seat 5] (the following to be provided under separate cover)
  - A. Required Ethics Training and Disclosure Filling
    - Sample Form 1 2023/Instructions
  - B. Membership, Obligations and Responsibilities
  - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 4. Ratification of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
- 5. Acceptance of Unaudited Financial Statements as of March 31, 2025
- 6. Approval of April 17, 2025 Regular Meeting Minutes
- 7. Staff Reports
  - A. District Counsel: Kutak Rock LLP
  - B. District Engineer: Culpepper & Terpening, Inc.

- C. District Manager: Wrathell, Hunt and Associates, LLC
  - NEXT MEETING DATE: August 21, 2025, immediately following Solaeris CDD Meeting at 11:15 AM [Adoption of FY2026 Budget]
    - QUORUM CHECK

SEAT 1	JON SEIFEL	IN PERSON	PHONE	☐ No
SEAT 2	Josh Long	In Person	PHONE	☐ No
SEAT 3	Тімотну Ѕмітн	In Person	PHONE	□No
SEAT 4	WILLIAM FIFE	In Person	PHONE	☐ No
SEAT 5	Luis Carcamo	In Person	PHONE	No

- 8. Board Members' Comment/Requests
- 9. Public Comments
- 10. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (415) 516-2161.

Sincerely,

Andrew Kantarzhi District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 867 327 4756